

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031776

FILED
Jan 20, 2009
Secretary of State

Entity Name: ABYSS MARINE FABRICATIONS, INC.

Current Principal Place of Business:

9025 DENTON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9025 DENTON AVENUE
HUDSON, FL 34667

New Mailing Address:

6813 CLARK ST
HUDSON, FL 34667

FEI Number: 20-8639384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FODOR, JOHN
6813 CLARK STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN FODOR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FODOR, JOHN S
Address: 6813 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: FODOR, SHARON
Address: 6813 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: TRE () Delete
Name: FODOR, JOHN S
Address: 6813 CLARK STREET
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON FODOR

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date